

AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

Please note that all time approximate items are listed in bold.

Wednesday, March 21, 2001

Marathon Government Center
2798 Overseas Highway, MM 47.5 (Gulf)
Marathon, Florida

Regular Meeting	10:00 A.M.
Lower & Middle Keys Fire & Ambulance District Board of Governors	11:30 A.M.
Public Hearings	3:00 P.M.

TIME APPROXIMATE

REGULAR MEETING

NOTES

10:00 A.M.	CALL TO ORDER INVOCATION SALUTE TO FLAG
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B. **PRESENTATION OF AWARDS - CONTINUED**

2. Presentation of Years of Service Award for 15 years of service to Monroe County to George Garrett, Director, Marine Resources, Growth Management Division
3. Presentation of a Service Appreciation Award for Louis B. Schwartz
4. Presentation of a proclamation recognizing the month of March, 2001 as Fair Housing and Community Development Month

C. **BULK APPROVALS – COMMISSIONER SPEHAR**

1. Approval of a lease amendment and modification agreement with Island City Flying Service, a Fixed Based Operator at the Key West International Airport
2. Approval of Purchase Service Order for URS to prepare plans and specifications for a Fire Alarm System at the Key West International Airport
3. Approval of Purchase Service Order for URS to prepare plans and specifications for FBO parking lot and related work
4. Approval of Purchase Service Order with URS Corp. to prepare plans and specifications, and for construction phase services for terminal modifications at the Key West International Airport
5. Approval of Purchase Service Order for URS to prepare a Master Plan and Airport Layout Plan for the Key West International Airport
6. Approval of Purchase Service Order with URS Corp. to provide plans and specifications and construction phase services for the T-Hangar Development Project at the Florida Keys Marathon Airport
7. Approval of a Joint Participation Agreement with the Florida Department of Transportation to fund the design and construction of T-Hangars at the Florida Keys Marathon Airport
8. Approval of a Joint Participation Agreement with the Florida Department of Transportation to fund and design the construction of the Sheriff's hangar at the Florida Keys Marathon Airport
9. Approval to transfer two (2) County surplus vehicles with titles to the City of Key West, per their request

C. BULK APPROVALS – CONTINUED

12. Approval to renew the lease agreement with Deputy Jan Smiarowski of the Monroe County Sheriff Department to reside in the modular home located at Bernstein Park for an amount of rent and utilities totaling \$425 per month
13. Approval to increase contract amount with Windswept A/C & Appliances to compensate for emergency A/C repairs (Marathon Government Center facility)
14. Approval to amend Section #23 of Lease Agreement with Conch Cruisers, Inc.
15. Approval of Assignment of Household Hazardous Waste Collection Agreement with Laidlaw Environmental Services, Inc. to Safety-Kleen, Inc.
16. Approval of Jackson Square Parking Plan
17. Approval of dedication plaque & site sign for Gato Building
18. Approval of a Shore Adoption Agreement with Paradise Paddlers and Keep Florida Beautiful, Inc. regarding removal of litter/debris from shoreline along Atlantic Boulevard between Garden Cove Road and Loquat Road, Key Largo, Florida
19. Acceptance of monthly report on Change Orders reviewed by the County Administrator
20. Approval to remove surplus equipment from inventory via disposal/destruction and advertising for bids and accepting bids and approval to award surplus to the highest bidder
21. Approval of a Letter of Intent with the South Florida Employment & Training Consortium (SFETC) to continue the Youth Program from April 1, 2001 through March 31, 2002
22. Approval of Amendment 002 to Contract KS-0112 to Home and Community Based Medicaid Waiver Spending Authority between the Alliance for Aging, Inc. and Monroe County Social Services/In Home Service Program, the case management agency
23. Approval to waive the bidding process and piggyback through the Florida Vehicle Procurement Program, Florida Department of Transportation
24. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue
25. Approval to advertise for a budget amendment to the 911 Enhancement Fee Fund, #150

C. BULK APPROVALS – CONTINUED

28. Approval to extend the current renewal agreement on a month-to-month basis for up to six (6) months for the Employee Assistance Program with the Mental Health Care Center of the Lower Keys, Inc., D/B/A Care Center for Mental Health for the employees of Monroe County and their dependents
29. Approval to advertise Request for Proposals for Excess Liability Insurance over the County's \$100,000 Self-Insured Retention for General, Public Officials and Automobile Liability claims
30. Approval of amendment to existing courier contract for one additional courier stop for Commissioner Nelson, District 5
31. Authorization for the Mayor to execute a contract with the Care Center for Mental Health for the Monroe County Jail Incarceration Program using funds provided under the Residential Substance Abuse Treatment Grant
32. Approval of consent to subcontract certain transportation services contracted with the Guidance Clinic of the Middle Keys
33. Authorization for the Mayor to execute the Certification of Acceptance of Subgrant Award for the Monroe County Jail Incarceration Program using funds provided under the Residential Substance Abuse Treatment Grant
34. Approval of a Non-Disclosure Agreement with Sprint PCS concerning Enhanced 911 Emergency Telephone Number (E911) Phase I Implementation
35. Approval of a Memorandum of Understanding with the City of Marathon regarding maintenance of their emergency communications system and associated equipment
36. Approval of a License Agreement with Sprint Spectrum concerning capital improvements and utilization of the County's West Summerland tower facility
37. Approval of a License Agreement with Sprint Spectrum concerning capital improvements and utilization of the County's Grassy Key tower facility
38. Approval of a License Agreement with Sprint Spectrum concerning capital improvements and utilization of the County's North Key Largo tower facility
39. Approval of a request from the Village of Islamorada for funding from the Florida Department of Transportation, through the

D. DIVISION OF COMMUNITY SERVICES

1. Report

E. DIVISION OF PUBLIC SAFETY

1. Report

F. DIVISION OF PUBLIC WORKS

1. Report
 - a) Report on Old Settlers Park
 - b) Report on Marathon Community Park
2. Approval of request from Key Largo residents who would like to see the Key Largo Community Park open at 6:30 A.M. during the hot summer months, beginning April 1st, and continuing through October 1st
3. Conceptual approval of an agreement with Key West Utilities to accept sewage directly from the Monroe County Detention Facility on Stock Island

G. AIRPORTS

1. Report
 - a) Report on Airline Network conference
 - b) Update on Marathon Airport Master Plan
2. Approval to advertise a Request for Proposals/Bids for terminal space lease and utilization at the Florida Keys Marathon Airport
3. Approval to advertise a Request for Air Service at the Florida Keys Marathon Airport and provide incentives to include a waiver of fees
4. Approval to form an Air Service Committee to support the efforts in promoting utilization of the Florida Keys Marathon Airport

ADJOURNMENT

- 11:30 A.M. H. LOWER & MIDDLE KEYS FIRE & AMBULANCE DISTRICT BOARD OF GOVERNORS**
- 1. Report**
 - a) Status of the Conch Key Volunteer Fire Department**
 - 2. Approval of Resolution authorizing the write off of EMS Accounts Receivable in the total amount of \$1,281.47**
 - 3. Approval of Resolution authorizing the write off of EMS Accounts Receivable in behalf of Steven Murphy in the amount of \$352.61**

ADJOURNMENT

- I. SOUNDING BOARD**
- 2:00 P.M. 1. Discussion on issues of public safety and better serving our community – Bonnie Kozmer**
- 2:15 P.M. 2. Request that the Board of County Commissioners waive requirements that Island Disposal Corporation provide Annual Certified Audits pursuant to the contract between Mid-Keys Waste, Inc. and Monroe County – Karl Beckmeyer**
- 2:30 P.M. 3. Discussion concerning the Marathon Community Park – Kevin Woodland**
- 2:45 P.M. 4. Discussion concerning Solid Waste – John Carter, Sr.**

- J. MONROE COUNTY SHERIFF DEPARTMENT**
- 1. Approval of request for expenditures from the Law Enforcement Trust Fund**

- K. COMMISSIONERS' ITEMS**
- 1. MAYOR NEUGENT – Approval of a resolution certifying that**

- K. COMMISSIONERS' ITEMS - CONTINUED
2. **COMMISSIONER SPEHAR** – Request that the County assumes the monthly electric bills for the existing streetlights located in Big Coppitt Key on US#1. These lights are located at Jade Drive, Tamarind Drive, Emerald Drive and at the Fire Station
3. **COMMISSIONER SPEHAR** – Approval of employment and the selection by the County Administrator for a Land Steward for Natural Areas from the current applications for this position
- 4:00 P.M. 4. **COMMISSIONER SPEHAR** – **Discussion and approval to add Higgs Beach of Key West and Wilhelmina G. Harvey Children's Park of Big Coppitt to the list of parks open to dogs exercising on leash restraints. Discussion to include County providing a "Doo-Drop in" station and the baggies**
5. **COMMISSIONER WILLIAMS** – Conceptual approval of 18 Mile Stretch Compromise for enhanced two lane highway that addresses safety concerns and increases ease of use in hurricane evacuation – also request for specific concerns and questions regarding the specifics of the proposal currently under discussion
6. **COMMISSIONER WILLIAMS** - Discussion of a long-term approach to Monroe County Land Use issues
7. **COMMISSIONER WILLIAMS** – Discussion of two items and approval of a resolution: 1) Do we wish to revisit the 1993 ordinance that stopped issues like the tower from coming before the Board of County Commissioners? 2) Do we wish to revisit the ordinance that stopped event issues like the annual race on Loop Road from coming before the Board of County Commissioners? Approval of a resolution stating that the Board of County Commissioners resolves to hold special meetings in Tavernier, Big Pine, and on Sugarloaf and Long Keys, at least annually
8. **COMMISSIONER WILLIAMS** – Approval to appoint a citizen committee to create a list of "trouble spots" in the County Code, Section 9.5, that they feel need to be addressed as we pursue our goal to clarify and simplify County Code
9. **COMMISSIONER WILLIAMS** – Discussion of how we are doing on our 2001 Goals and some suggestions
10. **COMMISSIONER WILLIAMS** – Resolution of support for \$1 million federal grant for land acquisition on Big Pine, Cudjoe and Upper Sugarloaf Keys

- 4:30 P.M.**
- K. COMMISSIONERS' ITEMS - CONTINUED
12. **COMMISSIONER NELSON** – The Monroe County Commission is committed to providing a safe and efficient method of transportation and acceptance of trauma patients throughout Monroe County to the regional trauma hospital, Jackson Memorial Ryder Trauma Center
 13. **COMMISSIONER NELSON** – Discussion on levying and spending of taxpayer funds
 14. **COMMISSIONER NELSON** – Approval to postpone the implementation of the FEMA pilot inspection program until the Monroe FEMA delegation has had the opportunity to meet with the new FEMA Director, Joe Allbaugh
 15. **COMMISSIONER NELSON** – Direction from the Board of County Commissioners as to maintaining the FEMA pilot inspection program and to apply it to the homes that are less than four years old only, or to eliminate the inspection program entirely
 16. **COMMISSIONER NELSON** – Conceptual approval for the following upgrades at Harry Harris Park
 17. **COMMISSIONER NELSON** – Conceptual approval for the installation of three 150 watt sodium pole lights in Largo Gardens behind the Yellow Bait Shop and seven 150 watt sodium lights on Hibiscus Lane in Hibiscus Park, Key Largo

- L. COUNTY CLERK
1. Report
 2. Approval of Fine & Forfeiture Expenditures
 3. Approval of Warrants
 4. Official approval of the Board of County Commissioners minutes from the Special Meetings of January 23, February 6, and 15, 2001 and Regular Meetings of February 21 & 22, 2001

M. COUNTY ADMINISTRATOR

1. Report
 - a) Confirmation of a Special Meeting between the Board of County Commissioners and the Marathon City Council to be held on April 4, 2001 at 10:30 A.M. at the Marathon Government Center to discuss the Conflict Resolution issues
2. Approval of a resolution establishing a fee schedule for the approval of per event sale of alcoholic beverages on County property
3. Approval of a Reimbursement Agreement with the Florida Commission for the Transportation Disadvantaged to conduct an Operational Study of the Monroe County Social Services Transportation Department
4. Approval of a Letter of Agreement with the Florida State University, through the Florida Center for Public Management, to provide one four-day presentation of Level 1 of the Certified Public Manager course series in Key West on May 22-25, 2001

N. MISCELLANEOUS

1. Consideration of Interlocal Agreement and Memorandum of Understanding as presented by the City of Marathon

O. COUNTY ATTORNEY

1. Report
2. Approval of Interlocal Agreement with Florida International University for Water Quality Monitoring
3. Approval of Resolution amending Resolution 117-2001 in order to permit the construction of emergency dispatch and cellular towers
4. Approval of Contract with Salvation Army for Misdemeanant Offender Supervision Services
5. Approval to advertise an ordinance amending Section 13.5-3, Monroe County Code in order to define the usage of the wood pier

3:00 P.M. P. PUBLIC HEARINGS

- 1. Public hearing on an ordinance amending Section 8 -30(B), Monroe County Code, requiring platted lots within residential subdivisions to be mowed every 3 months except for lots acquired by public agencies for resource and conservation purposes and lots within a subdivision with a land management plan approved by the County**
- 2. Public hearing on an ordinance amending Section 6 -57(b), Monroe County Code, requiring signs placed on contractors' vehicles to be permanent**
- 3. Public hearing on an ordinance amending Section 6 -66(7), Monroe County Code, to include in the prohibited actions of contractors', mismanagement or misconduct which causes financial harm to another contractor**
- 4. Public hearing on an ordinance creating Section 2.1 -5, Monroe County Code, in order to prohibit the possession of open containers of alcoholic beverages by any person on a public road or parking lot not just those persons in vehicles**